APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Will Allen, Redevelopment Adminstrator, 954-797-2093

PREPARED BY: Will Allen

SUBJECT: Purchase Of Street Light Poles And Fixtures

AFFECTED DISTRICT: Districts 1 and 2

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING THE ACTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY TO PURCHASE STREET LIGHT ASSEMBLIES AND GLOBES FROM A SINGLE SOURCE SUPPLIER, VISCO COMPANY THROUGH LIGHTING REPRESENTATIVES, INC., AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: Permission is requested to purchase street light assemblies and globes to have replacements for the street lights along Davie Road. There may be a need to replace the poles or globes due to accidents and emergencies such as hurricanes. Over the years we have had to replace poles due to traffic accidents and hurricane damage. We need to have equipment in place to be ready to damaged poles. The request is to purchase five of the large double assembly poles and three of the smaller poles used on the bridge. In addition it is requested that we order two dozen of the globes which need to be replaced periodically. The cost of these poles and lamps is \$46,732,000 as is shown in the quotation from Lighting Representatives, Inc. the local distributor for the sole source supplier, Visco Company.

PREVIOUS ACTIONS: None

CONCURRENCES: The purchase of the street light poles and globes was authorized by the CRA Board at their meeting of May 19, 2008.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$46,732.00

Account Name: CRA Special Projects, 010-0405-515-0502

RECOMMENDATION(S): Approve Resolution

Attachment(s): Resolution

Quotation From Lighting Representatives, Inc.

RESOLUTION NO. R-2008-____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING THE ACTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY TO PURCHASE STREET LIGHT ASSEMBLIES AND GLOBES FROM A SINGLE SOURCE SUPPLIER, VISCO COMPANY THROUGH LIGHTING REPRESENTATIVES, INC., AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town and CRA have installed street lights along Davie Road as part of the Davie Road Beautification Project and the widening of Griffin Road by FDOT; and

WHEREAS, both the Davie Road Beautification Project and the Griffin Road Project utilized street light fixtures manufactured by a sole source the Visco Company through Lighting Representatives, Inc.; and

WHEREAS, replacement parts are need to make repairs to existing street light fixtures and will be needed to make future repairs; and

WHEREAS, the Davie CRA approved the purchase of the replacement street lights at their meeting of May 19, 2008.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1.</u> The Town Council of the Town of Davie hereby ratifies the action of the Davie CRA to waive formal bidding and approves the purchase of street light poles and globes from the Visco Company through Lighting Representatives, Inc.

<u>SECTION 2.</u> The Mayor is authorized to acknowledge such approval by affixing his signature to said Resolution.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS DAY OF . 2008.

	MAYOR/CO	UNCILMEMBER
ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2008

3.4 UOTE # 200805-072 DATE: 05-12-08 PAGE 1



LIGHTING REPRESENTATIVES, Inc. 2005 W. CYPRESS CREEK RD. SUITE 106 FORT LAUDERDALE, FL., 33309

REPRESENTATIVES, INC.

TEL: (954) 771-2004 FAX: (954) 771-1908

							
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		314-3399	DAVIE,	RШ.,			
		Fax 954-797-1200	20.0				
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		Description			Unit Price	Extd.Price	
5	VISC	VI-CC-2-F/14'-175MH-199	9-V-22C-24C	*/	5420.00	\$27100.00	
	VISC	DOUBLE ASSMBLY, ACRYLIC	GLOBE				
3	VISC	VI-C-1-F/8'-175MH-199-V-22C-24C			4176.00	\$12528.00	
	VISC	BRIDGE ASSEMBLY, MODIFT					
24	VISC	199-22C-24C			296.00	\$7104.00	
	VISC	ACRYLIC GLOBE, BAND AND	FINIAL ONI	Υ		445 44 14	
1	VISC	9" X 8' FLUTED STEEL PO	LE (REPLACEM	ENT) –	0.00		
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